

## **BOARD MEETING AGENDA**

**TO: All Board Members**

**FROM: Carol Tellinghuisen**

**DATE: January 17, 2014**

**MEETING DATE: February 28, 2014**

**LOCATION: The Lodge at Deadwood  
100 Pine Crest Lane  
Deadwood, SD 57732  
(605) 584-4800**

**MEETING TIME: 8:30 AM MT – Oral Examination Applicant #328  
9:00 AM MT – Oral Examination Applicant #326  
9:30 AM MT – Oral Examination Applicant #323  
10:00 AM MT – Oral Examination Applicant #316 tentative**

**Business Meeting will convene after oral examinations**

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### **Agenda Item Number**

1. Corrections or additions to the agenda
2. Election of Officers
3. Approval of Minutes from November 20, 2013
4. FY Financial Update
5. ASPPB Midyear Meeting
6. Law revisions
7. Complaints/Investigations
8. Executive Secretary Contract
9. Schedule next meeting
10. Any other business coming in between date of mailing and date of meeting